

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140**

Monday, 11/4/2019

5:00 - 8:00 PM ET

1. Minutes

Vote to consider the regular minutes of the meeting held on October 7, 2019.

Vote to consider the executive session minutes of the meeting held on October 7, 2019.

2. Warrants

Vote to consider payment of warrant #20 in the amount of \$7,468,120.02 and Warrant #21 in the amount of \$550,546.06.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Lisa Foley, Finance Director, Cambridge Health Alliance with eleven years, eleven months;

Shawn Keough, Patrol Officer, Police Dept. with thirty-two years, ten months;

Jennifer Lavery, Registered Nurse, Cambridge Health Alliance with thirteen years, one month;

Donald Lucey, Patrol Officer, Police Dept. with thirty-two years, six months;

Diana Prideaux-Brune, Deputy Director, Cambridge Housing Authority with twenty-three years, four months;

James Rodrigues, Heat Plant Technician, Cambridge Housing Authority with thirty-eight years, eight months.

4. Redeposits / Make-up / Liability

Vote to consider the request for make-up of contributions requested by:

1. Kaitlin A. Baumann, 2 months

2. Nicole Hamblet, 6 months (pro-rated)

3. Maria Kefallinou, 10 months (pro-rated), requesting acceptance of liability

4. Reina R. Lemus, 11 months (pro-rated)

5. Owen M. Lewis, 2 years 7 months (pro-rated)

6. John R. Lindamood, 3 years 1 month

7. Leo N. Tuccinardi, 1 month

8. Phoebe C. West, 1 year 1 month (pro-rated)

5. Refund Applications

Vote to consider five refund applications submitted in September.

6. Accidental Death Benefit - Francis Judd

Vote to consider the application for Accidental Death benefits filed by the surviving spouse of Francis Judd, a retired Firefighter. Also vote to consider the payment of interest on any retroactive amount paid. Mr. Judd is represented by Attorney Thomas Gibson.

7. Accidental Disability Benefit - Kenneth Ryan

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Kenneth Ryan, Plumber with the Cambridge Housing Authority. Mr. Ryan is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Francis Murphy

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Francis Murphy, Deputy Chief in the Fire Dept. Mr. Murphy is not represented by an attorney.

9. Survivor Benefit - Sonya Edwards

Vote to consider the request for survivor benefits filed by Sonya Edwards, surviving spouse of Stephen Edwards, a Police Officer. Mr. Edwards died on September 27, 2019. Mrs. Edwards is not represented by an attorney.

10. RFP - Actuarial Services

Review and discuss the proposals submitted by the candidates to provide Actuarial services to the Board, and vote to consider any further action.

11. PERAC Memos

PERAC Memo #24 re: Appropriation Data Due October 31, 2019

12. Old Business

13. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI

Notice of Retiree Deaths

Correspondence from Attorney James Quirk re: James DeCola v. Middlesex County Retirement System.

Correspondence from Hancock Natural Resource Group.

IRM Update - October 10, 2019

Lazard Portfolio Review - September 2019

RBC Quarterly Report - September 30, 2019